



**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, November 20, 2018**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order at 7:15 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Todd Bauman. Excused: Alderman Tom Preusker.

Student Representatives - Present: Morgan Tracy (BHS). Excused: Jack Schoepke (BHS).

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Human Resource Manager Jason Corbin, Library Director Joe Davies and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments**

Judith Schulz, 533 Milwaukee Avenue, expressed her concerns regarding signs painted on brick buildings in the historic district.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

Administrator Walters provided an update for the Chamber of Commerce.

5. **Approval of the November 4, 2018 Common Council Minutes**

Motion: Alderman Bauman. Second: Alderman Rauch. With all in favor, the motion carried.

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

Administrator Walters introduced and welcomed Jason Corbin to the City of Burlington as the new Human Resource Manager.

8. **Approval of Reports 1-4**

Motion: Alderman Bauman. Second: Alderman Grandi. With all in favor, the motion carried.

9. **To approve the Prepaid and Voucher List for bills accrued through November 20, 2018.**

Motion: Alderman Kott. Second: Alderman Meyer. Roll Call: Aye - 7. Nay - 0. The motion carried.

10. **To approve Operator's License Applications as submitted.**
Motion: Alderman Meyer. Second: Alderman Kott. With all in favor, the motion carried.
11. **To approve Special Event Permit Applications as submitted.**
Motion: Alderman Grandi. Second: Alderman Bauman. With all in favor, the motion carried.
12. **Appointments and Nominations** - There were none.
13. **PUBLIC HEARINGS:** There were none.
14. **RESOLUTIONS:**
 - A. **Resolution 4925(27)** - To consider adopting the 2019 Annual Budget.
Motion: Alderman Heft. Second: Alderman Grandi. Roll Call: Aye - 6. Nay - 1 (Alderman Schultz).
The motion carried.
15. **ORDINANCES:** There were none.
16. **MOTIONS:**
 - A. **Motion 18-916** - To approve the Beaumont Field Lease Agreement with Burlington Baseball 2000.
Motion: Alderman Rauch. Second: Alderman Heft. With all in favor, the motion carried.
17. **ADJOURN INTO CLOSED SESSION**
Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding the Burlington Manufacturing and Office Park.

Motion: Alderman Schultz. Second: Alderman Bauman. Roll Call: 7-0. With all in favor, the meeting adjourned into Closed Session at 7:31 p.m.
18. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Bauman. Second: Alderman Schultz. With all in favor, the meeting reconvened into Open Session at 8:04 p.m.
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
There was no action.
20. **ADJOURNMENT**
Motion: Alderman Bauman. Second: Alderman Heft. With all in favor, the meeting adjourned at 8:04 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington